

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046835

Entity Name: SOLSTICE BENEFIT SERVICES, INC.**Current Principal Place of Business:**7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324**Current Mailing Address:**7901 SW 6TH COURT
SUITE 400
PLANTATION, FL 33324 US**FEI Number:** 20-4815388**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FERRERA, CARLOS [NMN]
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name VAN HAM, COLLEEN HASTINGS
Address 200 EAST RANDOLPH STREET SUITE
5300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name WIFFLER, THOMAS PATRICK
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name BRODY, MICHAEL CHARLES
Address 680 BLAIR MILL RD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR, PRESIDENT
Name SHELDON, KENNETH MARK
Address 2000 WEST LOOP S STE 900
City-State-Zip: HOUSTON TX 77027

Title DIRECTOR
Name WEISS, DMD LEONARD ALAN
Address 7901 SW 6TH COURT
SUITE 400
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASST. SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY** 04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date